



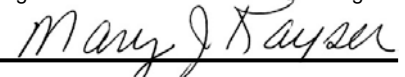
**FORT WORTH LIBRARY ADVISORY BOARD MEETING
THURSDAY, SEPTEMBER 1, 2016, 6:30 P.M.
FORT WORTH CENTRAL LIBRARY – CHAPPELL MEETING ROOM
500 W. 3RD STREET, FORT WORTH, TX 76102**

AGENDA

- I. Call to Order
- II. Consideration of the August 11, 2016 Meeting Minutes
- III. Chair's Remarks
- IV. Advisory Board Committee Reports
 - A. Fiscal Year 2016 Annual Report Committee Update – Dalain Williams, Annual Report Chair
- V. Action Item(s)
 - A. Report of the Nominating Committee and Election of Vice Chair – Rosalinda Martinez, Nominating Committee Chair
 - B. Consideration of Changing the October Meeting Date
- VI. Discussion Regarding the Fiscal Year 2017 Budget Process and Advisory Board Response
- VII. Director's Report
 - A. Announcements, Upcoming Events, and Organizational Changes
 - B. National Library Card Sign Up Month – Cristina Counts, Communication Coordinator
 - C. Collection Management/Weeding – Deborah Duke, Collection Management Administrator
- VIII. Board Member Reports on visits to Fort Worth Libraries
- IX. Support Group Reports on Library Visits and Happenings
 - A. Friends of the Fort Worth Public Library, Inc. – Bunny Gardner, President
 - B. The Fort Worth Public Library Foundation – Leslie Oliver, President & CEO
- X. Request For Future Agenda Items
- XI. Citizen Comments
- XII. Adjourn

The Fort Worth Central Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, August 25, 2016 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas



Fort Worth Library
A Service of the City of Fort Worth